



Montgomery County Council

COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Craig Rice

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice

**Government Operations &
Fiscal Policy (GO)**

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer

**Planning, Housing &
Economic Development (PHED)**

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

**Transportation, Infrastructure,
Energy & Environment (T&E)**

Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Prepared: 10/20/2011 2:17 PM

- GO** **10:30 AM - 3CCR**
- Oct 24**
- (1) • **Bill 26-11**, Taxation - Development Impact Taxes - Payment (Faden/Orlin)
 - (2) • Overview - **Bill 29-11**, Boards, Committees, and Commissions - Sunset, Consolidation and **Bill 32-11**, Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report (Mihill)
- AUDIT** **2:00 PM - 7CHR**
- Oct 24** *GO Committee; Council President and Vice President ex-officio voting members*
- (1) • Update from the Inspector General (Richards)
 - (2) • Update from the Office of Internal Audit (Richards)
 - (3) • Briefing and Discussion - Inspector General's Four Year Work Plan (Richards)
- T&E** **7:30 PM - BCC Regional Services Center, Room A & B**
- Oct 25**
- Discussion - Escalators at the Bethesda metro and the south entrance project (Orlin)
- HHS** **9:30 AM - 7CHR**
- Oct 27**
- Briefing - impact of state and federal budget cuts on expected FY12 revenues for Health and Human Services (McMillan)
 - Discussion - Parent Resource Center fees (Yao)
 - To be determined
- PS/GO** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 27**
- Briefing - CountyStat's Overtime Report (McGuire/Farag)
 - Update - public safety costs related to the US Open (McGuire/Farag)

PHED Oct 31	9:30 AM - 3CCR <ul style="list-style-type: none">• Wheaton CBD and Vicinity Sector Plan (<i>continued</i>) (Michaelson)• To be determined
GO Oct 31	10:30 AM - 7CHR <ul style="list-style-type: none">• Expedited Bill 28-11, Property Tax Credit - Renewable Energy - Amendments (Mihill)• Bill 29-11, Boards, Committees, and Commissions - Sunset, Consolidation (Mihill)• Bill 32-11, Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report (Mihill)• Discussion - Greater accessibility, accountability and transparency in technology for local government (Toregas)• Update - Interagency Technology Policy and Coordination Committee (ITPCC) Cross-Agency Resource Sharing (CARS) projects (Toregas)
T&E Oct 31	2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - 2011 Mobility Assessment Report (Orlin)• Update - Transit task force (Orlin)• To be determined
PS Nov 3	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Supplemental appropriation - Department of Police - \$750,000 for 2008 COPS Universal Hiring Program (Farg)• Executive Regulation 15-11, Maximum rates for motor vehicle towing from private property (Farg)• Expedited Bill 25-11, Offenses - Curfew - Established (<i>continued</i>)(Faden/Mihill/Drummer)
HHS Nov 3	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined
T&E Nov 3	2:00 PM - WSSC Headquarters in Laurel <i>Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium</i> <ul style="list-style-type: none">• Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee (Orlin)
PHED Nov 7	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 33-11, Urban Renewal and Community Development - Community Benefits Agreements - Large Retail Stores (Faden)• To be determined
ED Nov 7	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined
T&E Nov 7	2:00 PM - 3CCR <ul style="list-style-type: none">• Supplemental appropriation - DOT - \$28,174,000 for MD 355 Crossing (BRAC)• To be determined
HHS Nov 10	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined

GO Nov 14	10:30 AM - 7CHR <ul style="list-style-type: none">• Preliminary review - Cable Television and Communications Plan (Toregas)• Executive Regulation 11-10, Employee Training and Tuition Assistance (Ferber)
PHED Nov 14	9:30 AM - 3CCR <ul style="list-style-type: none">• Briefing - Christopher P. Austin, M.D., Scientific Director, NIH Center for Translational Therapeutics (NCATS) (Ferber)• Update - Biosciences (Ferber)• Bill 33-11, Urban Renewal and Community Development - Community Benefits Agreements - Large Retail Stores (Faden)
T&E Nov 14	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined
PS Nov 17	9:30 AM - 3CCR <ul style="list-style-type: none">• Bill 30-11, Fire and Emergency Services Commission - Duties (Faden/Mihill)• Briefing - Policy and process for State Amoss fund grant (McGuire)•To be determined
HHS Nov 17	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Food availability and distribution issues (McMillan)• Discussion - Homeless veterans (Yao)•To be determined
AUDIT Nov 17	1:30 PM - 7CHR <p><i>GO Committee; Council President and Vice President ex-officio voting members</i></p> <ul style="list-style-type: none">• PROPOSED CLOSED SESSION to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to State Government Article, Section 10-508 (a)(1)(i). Topic is interviews for Council audit contract. (Rubin)
PHED Nov 21	9:30 AM - 7CHR <ul style="list-style-type: none">• Supplemental appropriation - DED - \$500,000 for Biotechnology Investment Incentive Tax Credit Supplement Program (Biotech Credit Supplement Program) (Ferber)•To be determined
GO Nov 21	10:30 AM - 3CCR <ul style="list-style-type: none">• Bill 23-11, Development Districts, Special Taxing Districts - Duplication of Funding(Faden)•To be determined
GO/ED Nov 21	1:30 PM - 7CHR <ul style="list-style-type: none">•To be determined
ED Nov 21	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Resolution regarding MCPS State funding request for school construction (Levchenko)• Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)• MCPS Quarterly Financial Report (McGuire)• Follow up discussion - OLO Report 2012-1, Food in Montgomery County Public Schools (Renkema)

**PHED
Nov 28**

9:30 AM - 7CHR

- Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource
- To be determined

(Zyontz)

**T&E
Nov 28**

2:00 PM - 7CHR

- To be determined



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.